

Clemson University
Clemson, South Carolina

MINUTES
**MEETING OF THE
CLEMSON UNIVERSITY BOARD OF TRUSTEES**

Ballroom A
Madren Center
Clemson, South Carolina
November 11, 2013
11:00 a.m.

Call to Order

After notification as required by the Freedom of Information Act, Chairman Wilkins called the meeting to order at 11:00 a.m. with the following present:

Trustees: David Wilkins, *Chairman, presiding*; David Dukes, Bill Hendrix (via phone), Ronald Lee (via phone), Louis Lynn, Patti McAbee, Nicky McCarter, Smyth McKissick, Bob Peeler, Mark Richardson, Joe Swann (via phone), and Kim Wilkerson

Trustees Emeriti: J.J. Britton, Fletcher Derrick (via phone), Doug Kingsmore, Tom McTeer (via phone), Allen Wood

Administrative Council: James F. Barker, *President*; Angie Leidinger, *Executive Secretary to the Board of Trustees and Director of Governmental Affairs*; Chip Hood, *General Counsel*; Brett Dalton, *Vice President for Finance and Operations*; Marvin Carmichael, *Special Assistant to the President and Chief of Staff*

Guests: Sally Mauldin, *Office of the Board of Trustees*; Dwayne Leslie, *CUPD*; Phil Prince, *President Emeritus*; Martha Grigsby, *Guest*; Goz Seagars, *Clemson University Foundation*; Robin Denny, *Media Relations*; Kayley Seawright, *President, Undergraduate Student Government*; Andrew Cassella, *Undergraduate Student Government*

Media: Seneca Journal; Greenville News; WYFF 4

Chairman Wilkins asked for a moment of silence in observance of Veterans Day.

Introductions

Robin Denny introduced members of the media.

Roll Call

Angie Leidinger called the roll of the Clemson University Board of Trustees.

Action Item

Selection of the 15th President of Clemson University – Trustee McKissick moved the selection of James P. Clements as the 15th President of Clemson University and to approve the compensation and contract terms provided in advance of today's meeting.

Trustee McCarter seconded the motion. Ms. Leidinger conducted a roll call vote. The motion was approved unanimously.

The Clements family was introduced. Dr. Clements spoke briefly about the great legacy of President Barker and how being at Clemson has been a dream for many years.

Adjourn

There being no further business, Chairman Wilkins adjourned the meeting at 11:07 a.m.

Respectfully submitted,

[Redacted Signature]

Angie Leidinger
Executive Secretary to the Board of Trustees

[Redacted Signature]

Approved

4/11/14
Date